



Arnold Schwarzenegger  
Governor

## California Infrastructure and Economic Development Bank

### BOARD MEETING NOTICE

Wednesday, April 1, 2009 – 1:30 p.m.  
980 9th Street – Suite 900,  
I-Bank Conference Room  
Sacramento, California 95814

### AGENDA

#### Board Members:

**Dale E. Bonner**  
Chair

Secretary, Business,  
Transportation and Housing  
Agency

**Bill Lockyer**  
State Treasurer

**Michael C. Genest**  
Director  
Department of Finance

**Fred Aguiar**  
Secretary, State  
and Consumer Services  
Agency

**D. Everett Rice**  
Governor's Appointee

#### Executive Director:

**Stanton C. Hazelroth**

1. Call to Order and Roll Call.
2. Executive Director's Report.

#### **Consent Items:**

3. [Minutes](#) from the meeting held on February 24, 2009.

#### **Action Items:**

**There will be a public comment period before Board action on each item.**

4. A [resolution](#) approving the sale, issuance and delivery of tax-exempt 501(c)(3) revenue bonds for Casa Loma College in an amount not to exceed \$6,000,000 to finance an economic development facility in Van Nuys, California.
5. A [resolution](#) approving Infrastructure State Revolving Fund Program financing for the City of Porterville in an amount not to exceed \$6,757,500 to finance a public development facility in the City of Porterville known as the Eastside Water Improvement Projects.

#### **Other Non-Action Business.**

#### **Public Comment.**

#### **Adjournment.**

Mailing Address:  
P.O. Box 2830  
Sacramento, CA 95812-2830

Office Address:  
980 9<sup>th</sup> Street, Suite 900  
Sacramento, CA 95814

(916) 322-1399  
(916) 322-6314 FAX  
[www.ibank.ca.gov](http://www.ibank.ca.gov)

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the I-Bank's Chair or Board Members. This notice and agenda can be obtained at [www.ibank.ca.gov](http://www.ibank.ca.gov). For additional information regarding this notice and agenda, please contact Stanton Hazelroth, Executive Director, at (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Debra Otto, Executive Assistant, no later than five calendar days before the meeting at (916) 322-1399.

*\* To the extent available, this meeting will also be simultaneously audio webcast at: <http://www.calepa.ca.gov/broadcast/>. The audio webcast is not interactive and does not permit listeners to comment on matters before the Board. When provided, it is for information only.*